

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on August 20, 2013.

OPENING

Pledge of Allegiance – Kirk Schmalz, Davis County Public Works Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Jr. Livestock 4-H Program Report & Recognition of Maddie Bell / Scott Bass

BUSINESS/ACTION

Agreement with Morgan Pavement – Stripe Various Davis County Roadways (payable)
Kirk Schmalz, Davis County Public Works Director

Amendment with Utah Dept of Health – Additional Programs & Funding to be Included in Cluster 6 (receivable)
Amendment with Utah Dept of Health – Increasing Funding to Cluster 5 Programs w/Budget Change (receivable)
Lewis Garrett, Davis County Health Department Director

Agreement with Utah Transit Authority (UTA) – Use & Maintenance of Denver & Rio Grande Rail Trail (n/a)
Scott Hess, Davis County Planning Department

Agreement with Mountain America Credit Union – 2013 Davis County Fair Sponsorship (receivable)
Alli Barnes, Davis County Fair Coordinator

Grant Report to Utah Commission on Criminal & Juvenile Justice (UCCJJ) – Utah State FY 2013 Beer Tax Funds (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Ordinance Amending Chapter 2.16 of the Davis County Code by Enacting Section 2.16.030 Relating to County Financial Responsibilities / Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 19, 2013



By: Janet Hanson
Commission Office Administrative Assistant